

# **BOND OVERVIEW ADVISORY COMMITTEE (BOAC)**

MEETING MINUTES  
CITY HALL, *City Council Chambers*  
300 N. Campbell  
EL PASO, TX 79901  
May 15, 2014  
9:30 AM

The Bond Overview Advisory Committee met at the above place, date and meeting was called to order at 9:31 AM.

## **AGENDA**

### **1. Call to order**

The following Committee members were present:

Mr. Bernard Sargent  
Mr. David Osborn  
Dr. Manuel Feliberti  
Dr. Ana Perez  
Mr. John Cordova  
Ms. Jody Casey

The following Committee members were absent:

Ms. Yoland Giner  
Mr. Brian Burds

The District 2 appointment was vacant at the time of this meeting.

### **2. Call to the Public**

*No members of the public present addressed the Committee.*

### **3. Presentation and discussion on the project activity update for the Three Year Implementation Plan for the Quality of Life Bond funding program.**

*(Engineering & Construction Management Department)*

Irene Ramirez, Interim City Engineer, presented the current project activity report and board members commented. *No action taken on this item.*

### **4. Presentation and discussion providing a status update of the Digital Wall project.**

*(Museums & Cultural Affairs Department)*

Julia Bussinger, Museum Director, presented a project update featuring a sample demonstration and board members commented. *No action taken on this item.*

**5. Presentation and discussion on the preferred project site for the New Recreation Center-Yucca or Lomaland Area.**

*(Parks & Recreation Department)*

Liza Ramirez-Tobias, Capital Assets Manager, provided a presentation outlining the project sites evaluated and the final recommendation to come before City Council for approval. Board members commented and Ms. Sylvia Carreon, president of the Lomaland Neighborhood Association, spoke in favor of the recommended project site. *No action taken on this item.*

**6. Presentation and discussion of staff recommendation on funding allocations under the Neighborhood Improvement Program (N.I.P.) under the approved Three Year Implementation Plan for the 2012 Quality of Life Bond.**

*(Department of Community & Human Development)*

Mark Weber, Neighborhood Services Coordinator, provided a presentation outlining the policy and procedures to determine recommended projects for the Neighborhood Improvement Program. Projects proposed for completion in the first round and scheduled to come before City Council for consideration were highlighted. Board members commented and indicated favorable support of the recommendations. *No action taken on this item.*

**7. Discussion on the request for additional funding for an expanded advertising campaign.**

Leila Melendez, Deputy Director *(Engineering & Construction Management Department)*, provided a response on the request for additional funding and referenced current outreach activities supporting individual projects. Juliet Lozano, Communication and Public Affairs Manager *(City Manager Office)*, provided an overview of efforts highlighting the Quality of Life Program as a whole. *No action taken on this item.*

**8. Adjournment**

Motion made by Ms. Casey and seconded by Dr. Perez to adjourn the meeting at 10:55 a.m. *Motion passed.*